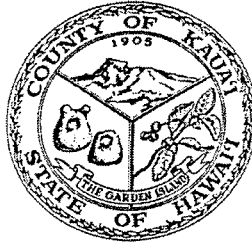


COUNTY COUNCIL

Mel Rapozo, Chair
Ross Kagawa, Vice Chair
Mason K. Chock
Gary L. Hooser
Arryl Kaneshiro
KipuKai Kuali'i
JoAnn A. Yukimura



OFFICE OF THE COUNTY CLERK

Jade K. Fountain-Tanigawa, County Clerk
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Council Services Division
4396 Rice Street, Suite 209
Līhu'e, Kaua'i, Hawai'i 96766

MEMORANDUM

December 3, 2015

TO: Bernard P. Carvalho, Jr., Mayor

FROM: Mel Rapozo, Council Chair *MR*

RE: **DECEMBER 2, 2015 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its December 2, 2015 Council Meeting:

COMMUNICATIONS:

C 2015-295 Communication (11/06/2015) from Dr. Dileep G. Bal, Kaua'i District Health Officer, State of Hawai'i, Department of Health, requesting agenda time to provide a briefing on Tropic Care Kaua'i 2016. *(Received for the Record.)*

C 2015-296 Communication (11/13/2015) from the Civil Defense Manager, requesting Council approval to receive and expend grant funds from the United States Department of Homeland Security, via the State of Hawai'i Department of Defense, in the amount of \$685,000, to continue to enhance the capability of State and local units of government to prevent, deter, respond to, and recover from threats and incidents of terrorism, as well as "all hazards" catastrophic preparedness initiatives. *(Approved.)*

C 2015-297 Communication (11/16/2015) from the Director of Human Resources, transmitting for Council information, the November 15, 2015 report, pursuant to Section 19 the Operating Budget Provisos of the County of Kaua'i for the Fiscal Year 2015-2016, which includes new hires, transfers, reallocations, promotions, and vacancies for the period July 1, 2015 to November 15, 2015. *(Deferred.)*

C 2015-298 Communication (11/17/2015) from the Director of Finance, requesting agenda time to brief the Council on the launch of the County's Long-Term Financial Plan project contracted with the Government Finance Officers Association (GFOA). *(Received for the Record.)*

C 2015-299 Communication (11/17/2015) from the Planning Director, transmitting the Planning Commission's recommendation to amend Chapter 8, Kaua'i County Code 1987, as amended, to clarify the process whereby homestays are reviewed in the Commercial Districts, Resort Zoning Districts, and Residential Districts; and establishes standards under which homestays should operate. ***(Received for the Record.)***

C 2015-300 Communication (11/19/2015) from Councilmember Yukimura, transmitting for Council consideration for inclusion in the 2016 Kaua'i County Council Legislative Package, A Bill for An Act authorizing the issuance of General Obligation Bonds and making an appropriation in the amount of \$5,000,000 for the purchase of the Courtyards at Waipouli / East Kaua'i Workforce (Affordable) Housing. ***(Approved.)***

C 2015-301 Communication (11/20/2015) from the County Attorney, requesting reconfirmation and re-approval of its prior recommendation for authority to expend funds up to \$50,000.00 to retain Special Counsel to represent Irvin Magayanes in State of Hawai'i vs. Irvin Magayanes, Criminal Number CR15-1-0267 (Fifth Circuit Court); which received Council approval at its September 2, 2015 Council Meeting (Agenda Item C 2015-236); and related matters. ***(Approved.)***

C 2015-302 Communication (11/23/2015) from the County Engineer, requesting Council approval to apply for, receive, and expend Clean Water State Revolving Fund (CWSRF) moneys up to a principal amount not to exceed \$6,000,000 for construction of the Gas Collection and Control System for the Kekaha Landfill, Project No. NPS0047-11; and transmitting a Resolution authorizing the execution of all necessary documents to finance the construction of the Gas Collection and Control System for the Kekaha Landfill, Project No. NPS0047-11. ***(Approved.)***

C 2015-303 Communication (11/25/2015) from the County Attorney, requesting authorization to expend funds up to \$50,000.00 to retain Special Counsel to represent Shaylene Iseri, in her individual capacity in Diana Gausepohl-White vs. County of Kaua'i, et al., Civil No. 13-1-0360 (Fifth Circuit Court), and related matters. ***(Approved authorization to expend funds up to \$25,000.)***

CLAIMS:

C 2015-304 Communication (11/09/2015) from the County Clerk, transmitting a claim filed against the County of Kaua'i by James J. Feiza, for injuries allegedly caused by a County road, pursuant to Section 23.06, Charter of the County of Kaua'i. ***(Referred to the County Attorney's Office for disposition and/or report back to the Council.)***

C 2015-305 Communication (11/16/2015) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Joanie Steiner, for reimbursement of expenses, pursuant to Section 23.06, Charter of the County of Kaua'i. ***(Referred to the County Attorney's Office for disposition and/or report back to the Council.)***

RESOLUTION:

Resolution No. 2015-63 – RESOLUTION AUTHORIZING THE MAYOR OR THE DIRECTOR OF FINANCE OF THE COUNTY OF KAUAI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HEALTH FOR A LOAN FROM THE STATE WATER POLLUTION CONTROL REVOLVING FUND FOR THE GAS COLLECTION & CONTROL SYSTEM FOR KEKAHA LANDFILL, PROJECT NO. NPS0047-11
(Approved.)

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2609) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO HOMESTAYS *(Approved on 1st reading, Public Hearing scheduled for January 13, 2016, and referred to the Planning Committee.)*

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memorandum presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: KCT Department Heads *(Via E-mail)*
KCT CCs *(Via E-mail)*
Council Services Staff *(Via E-mail)*